## SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a Special Meeting of the Frankfort Board of Commissioners for Friday, January 16, 2015 at 10:00 a.m., in the Conference Room of the Municipal Building, 315 West Second Street. The purpose of this meeting is to discuss priorities and goals. Action may be taken.

S/William I. May, Jr. T/Mayor

Special Meeting Frankfort Board of Commissioners January 16, 2015 10:00 A.M. (EST)

PRESENT: Commissioner Tommy Z. Haynes

Commissioner John R. Sower
Commissioner Robert E. Roach, Jr.
Commissioner Lynn Bowers

Mayor William I. May, Jr. (5)

ABSENT: None (0)

Following roll call, Mayor May called for discussion of priorities and goals for the 2015-2016 term. City Manager Tim Zisoff presented the list of proposed goals submitted by Commissioners, and suggested procedures for discussion and achieving a final list. Each Commissioner addressed the goals that they offered for consideration. There was discussion of how to prioritize the goals.

The following categories of goals were discussed:

- Storm Water
- Infrastructure Needs
- Economic Development/Business
- Citizen Input
- Improve Efficiency Save Time/Money
- Partnerships
- KSU
- Downtown
- Employees/Work Force
- Healthcare/Healthy City
- Real Estate
- Safety/Crime Prevention
- Parks/Environmental Issues

Following discussion, the Board requested staff consolidate and rank the goals by value, and list them by department. After the revisions are made another meeting will be scheduled to finalize the list and begin work on the goals.

It was moved by Commissioner Roach, seconded by Commissioner Bowers, that the meeting adjourn. The question was put upon the motion, and the motion was adopted by voice vote. The meeting adjourned at 11:51 a.m.

Attest:	Mayor	
City Clerk		